RECORD OF BOARD PROCEEDINGS

(WORKING SESSION MINUTES)

BELLEVUE BOARD OF EDUCATION

Bellevue, Kentucky

June 5, 2023

Chairperson Dan Swope called the Working Session of the Bellevue Board of Education to order at 6:00 pm followed by the Pledge of Allegiance.

The Bellevue Board of Education met at Bellevue Board of Education Office, 6:00 pm on June 5, 2023 for a Working Session with the following in attendance:

Board Members Present:

Julie Fischer, Jenny Hazeres, Liz Joseph, Jenn Owens (left at 7:30 pm)

Board Member Absent:

Dan Swope

Others:

Superintendent Misty Middleton, Ehmet Hayes

WS06-23-1 Motion Passed: Jenn Owens made a motion to adopt the agenda of the June 5, 2023 Working Session, second by Julie Fischer. The motion passed 4 - 0.

The Board conducted a working session.

The following topics were discussed:

1. Ehmet Hayes, Board Architect – facilities update
2. IRB Discussion – re: Bellevue development
3. NKYEC membership
4. Ignite MOU
5. Policies/Procedures
6. Strategic Plan

WS06-23-2 Motion Passed: Jenny Hazeres made a motion to adjourn at 8:38 pm second by Liz Joseph. The motion passed 3 - 0.

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Chairperson Secretary